



SIFL/SECT/KK/14-15/134

October 14, 2014

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020
CSE Scrip Code: 29051

Dear Sir,

Sub: Certificate under Clause 47(c) of the Listing Agreement for the Half Year ended on September 30, 2014

Please find enclosed herewith the certificate dated October 14, 2014 furnished by a Practising Company Secretary pursuant to Clause 47(c) of the Listing Agreement with your Exchange for the Half Year ended on September 30, 2014.

Thanking you.

Yours faithfully,
For Srei Infrastructure Finance Limited

Sandeep Lakhota
Company Secretary

Encl: as above

cc : The Secretary

- 1. BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756
- 2. National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Website: www.srei.com

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700007
TEL: 2259 - 7715/6**

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **SREI INFRASTRUCTURE FINANCE LIMITED, 'VISHWAKARMA', 86C, TOPSIA ROAD (SOUTH), KOLKATA 700046** maintained by the Registrar and Transfer Agents **MAHESHWARI DATAMATICS PRIVATE LIMITED, 6, MANGOE LANE, 2ND FLOOR, KOLKATA 700001** pertaining to transfer of equity shares of the Company for the period from **01.04.2014 to 30.09.2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **SREI INFRASTRUCTURE FINANCE LIMITED** with **Various Stock Exchanges** and basing on the information provided by the Company and hereby certify that during the half year ended on **30.09.2014** :

Share Certificate (s) relating to the transfer of Shares received during the period from **1st April, 2014 to 30th September, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE : **KOLKATA**

SIGNATURE :

Bal Patni
30/09/14

DATED : *19/10/2014*

NAME OF THE COMPANY SECRETARY. : **BABU LAL PATNI**

C. P. NO. : **1321**

